



NOTICE OF PUBLIC MEETING of the Baton Rouge North Economic Development District (BRNEDD)

NOTICE IS HEREBY GIVEN that a meeting of the appointed commissioners of the Baton Rouge North Economic Development District (**BRNEDD**) (**Annual Board Meeting**) will be held on:

Thursday, April 16, 2026, at 8:00 A.M., (“Board Meeting”) at the Exxon Mobil North Community Center 5955 Scenic Highway Baton Rouge, LA 70805

[CONTINUED ON FOLLOWING PAGE]

MEETING AGENDA FOR BATON ROUGE NORTH ECONOMIC DEVELOPMENT DISTRICT (“Annual Board Meeting”)



Date: Thursday, April 16, 2026
Location: ExxonMobil North Community Center
5955 Scenic Highway
Baton Rouge, La 70805
Time: 8:00 AM – Adjournment
Virtual Link: <http://bit.ly/429ibss> - Microsoft Teams
Commissioners: Dr. Eugene Lee-Johnson, Chairman; Kermit Johnson IV, Vice Chair; Meg Mahoney, Secretary; Terra Williams, Treasurer; Rodney Braxton, Christopher Toombs, Cornelius Quarels

I. Call to Order (Action Item)

- a. Call to order by Chairperson of the Board (Dr. Eugene Lee-Johnson)
- b. Board's receipt of proof of notice of meeting and introduction of affidavit of posting of public notice
- c. Chairperson's determination of the number of Commissioners present in person by roll call, and the number of votes necessary to constitute a majority

II. Adoption of the Minutes (Action Item)

- a. Adoption of minutes from Thursday, December 11, 2025, Regular Meeting

III. Discussion and Approval of Resolution to Transfer Vendor and Service Provider Access (Action Item)

- a. Review for Approval of BRNEDD Transfer of Access Resolution (Rinaldi Jacobs Jr.)
- b. Public Comment
- c. Call for a Motion (optional)

IV. BRNEDD Officer Elections (Action Item)

- a. Discussion of Board Officer Positions; Chair, Vice Chair, Secretary, & Treasurer (Chairman Lee-Johnson)
- b. Public Comment
- c. Call for a Motion (optional)

V. Discussion for Approval of ExxonMobil Lease Agreement (Action Item)

- a. Review for Approval of BRNEDD & ExxonMobil Office Lease Agreement (Rinaldi Jacobs Jr.)
- b. Public Comment
- c. Call for a Motion (optional)

VI. Discussion for Approval of BRNEDD Policy Change (Action Item)

- a. Discussion for Approval of BRNEDD Policy Changes related to Louisiana Open Meeting Laws, Which Allows Live Broadcasts of Board Meetings for ADA Compliance and A Public Comment Period Requirement Before the Board Votes on Action Items (Rinaldi Jacobs Jr.)
- b. Public Comment
- c. Call for a Motion (optional)

VII. Discussion for Approval of Proposed BRNEDD 2026 Budget (Action Item)

- a. Review for Approval of the Proposed BRNEDD 2026 Budget (Rinaldi Jacobs Jr.)
- b. Public Comment
- c. Call for a Motion (optional)



- VIII. Discussion and Authorization for Audit (Review) Engagement Agreement with Luther Speight & Company (Action Item)**
 - a. Review for Authorization for an Audit Engagement Agreement with Luther Speight & Company
 - b. Public Comment
 - c. Call for a Motion (optional)

- IX. Discussion and Authorization for Executive Director Letter of Support (Action Item)**
 - a. Review for Authorization for the Executive Director to Issue a Letter of Support to EBRP Office of Community Development for A Funding Request (Christopher Toombs)
 - b. Public Comment
 - c. Call for a Motion (optional)

- X. Executive Director Report**
 - a. Update on Monthly Affairs and Engagements

- XI. Old Business (Discussion)**
 - a. **Delta Regional Authority Grant**
 - b. **Discussion on a BRNEDD Not For Profit [501(c)3] Entity**

- XII. New Business (Discussion)**
 - a. **Discussion on the Creation of a BRNEDD Governance Committee (Standing Committee)**
 - b. **Discussion on Request for Proposals Regarding**
 - i. **An Organizational Assessment**
 - ii. **Operations/Programming Role**

- XIII. Public Comment**
 - a. **Any Public Comments (3-minute limit per person)**

- XIV. Executive Session (Action Item)**
 - a. Call for a Motion (optional)

- XV. Adjournment**
 - a. Call for a Motion